

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, January 21, 2010 at 7:30 p.m. in the Conference Room of the Library. Please RSVP-203-239-5803.

AGENDA

1. Call to Order by First Selectman Michael J. Freda
2. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
3. Approval of Minutes of Regular Meeting on November 19, 2009
4. Financial Statement
5. Old Business
6. New Business
 - a. North Haven Business Education Foundation
 - b. Director's Report
 - c. Other
7. Adjournment: Next meeting March 18, 2010 at 7:30 p.m.